

Tennessee Housing Development Agency
Board of Directors

January 19, 2006
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Fellman, Board Members

- | | |
|---|---------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of November 10, 2006, Meeting | Latimer |
| C. Staff Recognition | Fellman |
| D. Review of Monthly Report | Fellman |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (8:30 am, January 18, 2006) | Latimer |
| a. Variable Rate Debt Discussion | |
| b. Trustee Transition | |
| c. Bond Counsel Contract | |
| * d. Issue 2006-1 | |
| ? e. Davidson County Drug Court | |
| 2. Policy and Programs Committee (10:30 am, January 19) | Rainey |
| * a. Housing Cost Index | |
| ? b. Low Income Housing Tax Credit Issues | |
| ? c. Davidson County Drug Court | |
| ? d. Multi-Family Bond Program-Waiver Request | |
| 3. Audit & Budget Committee (12:00 pm, January 19) | Latimer |
| a. Comptroller Recommendations re: Audit Committee | |
| b. State Audit Exit Conference and Draft Findings | |
| F. Other Matters/Information for the Board | |
| 1. NCSHA Legislative Conference Washington, DC March 6 th -8 th | Fellman |
| 2. Strategic Planning Session | Fellman |
| 3. Other Items | Fellman |
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* Indicates Board Action Required

? Indicates discussion which might result in Board Action